

City of Cottonwood
Judicial Review and Appointments Advisory Board Meeting Minutes

The City of Cottonwood Judicial Review and Appointments Advisory Board (JRAAB) met Wednesday, March 21, 2012 at 4:00 PM in the City Council Chambers, 826 N. Main Street, Cottonwood, Arizona.

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Virginia Duncan, Attorney	X	
Mary Eichman, Citizen	X	
Randall Garrison, Citizen, Vice Chair	X	
Bobbie Gooslin, Citizen	X	
Shiloh Hoggard, Attorney, Chair	X	
Lindsay Odell, Attorney	X	
Deborah Schaefer, Designee of Presiding Judge of Arizona Superior Court, Yavapai County		X
Iris Dobler, Employee/Recording Secretary	X	

Items of Business

- I. Call to Order – The meeting was called to order by the Chairperson, Shiloh Hoggard, at 4:02 PM.
- II. Roll Call – A quorum of the membership was present.
- III. Approval of Minutes of March 1, 2012 Meeting – Mary Eichman moved; Virginia Duncan seconded that the minutes be approved and accepted as written. Passed unanimously.
- IV. Call to the Public – No one from the public spoke.
- V. Board Interview of Presiding Magistrate – Mary Eichman moved; Randy Garrison seconded that the Board move into Executive Session; carried. An Executive Session had been requested by Magistrate LaSota.

City Attorney Steve Horton admonished all in the room that no information shared in the meeting was to be discussed or divulged to anyone outside the Executive Session.

Executive Session held.

Virginia Duncan moved and Randy Garrison seconded that the Board move out of the Executive Session. Motion carried.

- VI. Break – from 5:25 – 5:27 pm

- VII. Board Discussion of Recommendations and Report to City Council – Randy Garrison moved; Virginia Duncan seconded, to go into Executive Session. Judge LaSota said he agreed the Board could go into Executive Session without him being present. The meeting returned to Executive Session at 5:33 PM.

Board members discussed and gave their thoughts on what should be included in the report to the Council.

At 6:15 PM, Randy Garrison moved and Mary Eichman seconded that the Board move out of Executive Session.

- VIII. Discussion, Consideration and Possible Legal Action Regarding the Board's Recommendations and/or Proposed Report to the City Council on the Magistrate's Performance - At 6:17 PM, Mr. LaSota was invited back into the meeting, and the Board returned to open session.

Each Board member was given the opportunity to share their thoughts with the Judge about his performance over the past year. These comments will be summarized and presented to the City Council in the JRAAB's final report.

The Board then directed Steve Horton and Iris Dobler to draft the report to incorporate comments made by JRAAB members. The Board will review the draft prior to the next meeting, and discuss and make final decisions about the report at their next meeting.

- IX. Set Date and Time of Next Board Meeting – March 27, 2012, 4:00 PM, Cottonwood Recreation Center, 150 S. 6th St., Cottonwood, Arizona.
- X. Adjournment – Mary Eichman moved to adjourn the meeting; Randy Garrison seconded; motion passed. Meeting adjourned at 6:48 PM.

Respectfully Submitted,
Iris Dobler, Recording Secretary